

**MINUTES  
CITY COUNCIL  
MARCH 3, 2015**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:06 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Schmidtke, second by Simpson to approve the minutes of the previous meeting on February 17, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Davis to approve the request from St. Elizabeth's Catholic Church 5K Run on June 13, 2015, in conjunction with the St. Elizabeth Picnic under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.**

**MOTION By Whitaker, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to release demolition lien against 1308 18<sup>th</sup> Street, Granite City, Illinois 62040.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Whitaker, second by Thompson to place on file the minutes from the Downtown Committee Minutes for February 17, 2015. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes from February 24, 2015. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Kambarian to concur with the HARC Board and approve the request for Daylight Donut Shop to operate at 1965 Madison Avenue. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to concur with the HARC Board and approve the request for Micro Brewery at 1312 Niedringhaus Ave. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Planning & Zoning Committee Minutes from February 3, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Legal & Legislation Committee Meeting Minutes from February 17, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Thompson to approve a Resolution urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund Revenues.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Davis to change the date of the April 7, 2015 City Council Meeting to April 6, 2015 due to the City Election.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Whitaker to approve a Resolution to authorize lease of the Animal Control Building to Pound Pets, Inc.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Thompson to place on file the Fire & Water Committee Minutes for February 17, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Simpson to suspend the rules and place on final passage an Ordinance to authorize filing suit, and to amend Ordinance 8432, concerning Baily Foods.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to place on file the Insurance Committee Minutes from February 17, 2015 and the closed minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to place on file a letter from Balke Brown Transwestern regarding 1511 Johnson Road. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Davis to approve a Resolution to Induce Redevelopment Project by Arnette Pattern Company, Inc. in the Route 3 Corridor Industrial Park Conservation District.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve a Resolution to extend a Waste Hauling and Disposal Agreement (Waste Management through August 31, 2021)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Williams to place on file the Treasurer's Report for January 2015.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Bill List for February 2015 in the amount of \$2,264,148.80.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Thompson to approve the payroll for the period ending February 28, 2015 in the amount of \$608,645.40.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes for February 17, 2015. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. ALL VOTED YES. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**